# EMORY CREEK RANCH NOVEMBER COMMUNITY MEETING

Attendees: Trent Fears, Lori Conner, Jake Ward, Robby Roberts

# **CALL TO ORDER - 6:31 TRENT**

### **FINANCIALS - LORI**

REVIEWED AND APPROVED BY THE BOARD. ROBBY ASKED ABOUT SPILTTING OUT PREPAID EXPENSES (LEGAL & UTILITIES)

## **OCTOBER MINUTES - ROBBY**

READ BY ROBBY, A MOTION WAS MADE BY JAKE TO APPROVE THE MINUTES, 2<sup>nd</sup> BY LORI & UNANIMOUSLY APPROVED.

### **CAPITAL IMPROVEMENT**

JAKE IS STILL WAITING ON A BID FROM JIM THOMPSON CONSTRUCTION.

# **ACC - WELCOME COMMITTEE - RICK**

589 TIMBERLAND IS NOW OCCUPIED AND HAS RECEIVED WELCOME PACKET.

554 ECB IS NOW UNDER ROOF.

MET WITH NEW RENTER AT 391 HIGHPOINTS.

# **REVIEW OF ELECTION TIMELINE**

BALLOTS & NOTICE OF ANNUAL MEETING HAVE BEEN MAILED

12/18/23 BALLOTS DUE

1/11/24 ANNUAL MEETING

WE ONLY HAD 4 NOMINATIONS RECEIVED IN TIME FOR THE MAILING, BUT TRENT SAID HE HAS SPOKEN TO 2 ADDITIONAL PEOPLE THAT WILL BE WILLING TO SERVE, ONE OF WHICH CAN BE APPOINTED BY THE NEXT BOARD TO FILL THE (1) VACANCY.

### **OPEN TOPICS**

THERE WILL BE NO DECEMBER MEETING.

JAKE HASN'T GOTTEN ANYWHERE WITH THE POSTMASTER REGARDING MAILBOXES IN PHASE 6. HE HAS WRITTEN A LETTER TO OUR CONGRESSMAN.

ERIC SCHMIDT WOULD LIKE TO TALK ABOUT LICENSE PLATE READERS AND HIS EXPERIENCE WITH THEM AT THE POLICE DEPT. TRENT IS GOING TO SEE ABOUT HAVING HIM AT THE ANNUAL MEETING. KAY AFSHAR HAS SIGNED SEWER EASEMENTS WITH THE TCRSD TO INSTALL A MAIN LINE FROM THE OLD PLANT OFF SOUTHWOODS TO THE NEW PLANT.

MOTION TO ADJORN - LORI @ 7:00 PM

**Location:** RECPLEX

**Date:** 11/21/2023

**Time:** 6:30 pm